

OFFICIAL PROCEEDINGS OF THE
COUNCIL OF THE PARISH OF
ST. MARY, STATE OF LOUISIANA

DECEMBER 11, 2013
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman, Albert Foulcard presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Sterling Fryou, Kevin Voisin and Steve Bierhorst. Absent was Dr. Tim Tregle.

The Invocation was pronounced by Mr. Singleton and the Pledge of Allegiance was led by Mr. Fromenthal.

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, November 20, 2013 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Mark Bogan, 7413 Hwy. 182 Verdunville appeared before the Parish Council to expound relative to the December 7, 2013 Centerville/Verdunville-KC holiday luncheon.

Mr. Bogan stated that the luncheon was held on Pearl Harbor Remembrance Day.

Mr. Bogan thanked everyone who was instrumental in making the luncheon a great success.

Mr. Naquin, Parish President thanked Mr. Bogan for organizing the holiday luncheon.

Mr. Naquin reported on the Ribbon Cutting ceremony held on Thursday, November 21, 2013 at 10:30 a.m. for the Franklin Canal Flood Protection System Project.

Mr. Naquin reported that the Hanson Canal has been opened from Bayou Teche to the Franklin Canal.

Mr. Naquin stated that bids will be let in January 2014 for the Hanson Canal Project.

Mr. Naquin informed that the Port of West St. Mary has signed an agreement for the purchase of the Superior Fabricators facility in Baldwin, La.

Mr. Naquin reported on the I-49 meeting that he recently attended. (The cost of the La. Hwy. 318 Overpass Project (from La. Hwy. 318 to Berwick) in St. Mary Parish was decreased from approximately \$500 million to approximately \$250 million.)

Mr. Naquin informed that the Senior Citizen's Christmas luncheon will be held on Thursday, December 12, 2013 at the Franklin Recreation Center beginning at 10:00 a.m.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending December 11, 2013. (All items were informational.)

Tammy Luke presented the following item as recommended by the Planning & Zoning Commission at their November 18, 2013 Regular Meeting:

a. Final Development Approval –

Name: Robert Thomas represented by Bethany Jones
Address: 1098 Victoria Riverside Rd., Bayou Vista, LA

Parcel Id# 2954364045.00; Sec. 3 T15S R12E; Lot 9C Resub. No. 9 Riverside Est. per Plat 39T 255366 Acq. 64 286532 Improvements.

Zoned: Agricultural Zoned District (AG)

PURPOSE: subdividing the lot into two (2) equal lots.-selling the house on Lot 9C-2 and landowner is retaining ownership of lot 9C-1; as shoe on plat titled Survey showing Subdivision of Lot 9-C of Tract A-1 of Riverside into Tracts (ABCDEA) and (DEFGD) being Property of Erica and Thomas Robert to be acquired by Bethany Ortego Jones located in Sec. 3, T15S-R12 E St. Mary Parish, Louisiana

Mr. Bierhorst moved that Final Development Approval be granted for:

Name: Robert Thomas represented by Bethany Jones
Address: 1098 Victoria Riverside Rd., Bayou Vista, LA

Parcel Id# 2954364045.00; Sec. 3 T15S R12E; Lot 9C Resub. No. 9 Riverside Est. per Plat 39T 255366 Acq. 64 286532 Improvements.

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Mr. Bierhorst moved that the following ordinance be adopted with the following recommendations for inclusion in the 2014 Budget: funds in an amount not to exceed \$20,000 of which \$10,000 shall be from the Gaming Fund and \$10,000 shall be from the Sanitation Fund be allocated to St. Mary Parish Water & Sewer Commission No. 1 for one third of the cost of a sewer collection line extension project along Duhon Blvd. in Amelia, an additional \$10,000 in the General Fund Budget to the Save our Children Mentoring Program, funds in the amount of \$5,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund, \$5,000 from the Gaming Fund for repairs to the Grevemberg House Museum and funds in the amount of \$1,000 be allocated from the General Fund for the Leadership St. Mary Program. Mr. Voisin seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fryou, Voisin, Bierhorst and Foulcard

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

ORDINANCE NO. 1963

An Ordinance adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2014 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five (5%) percent up or down and the necessary budget amendments shall be made quarterly:

GENERAL FUND
FUND 001

Estimated beginning balance 1/1/14	\$1,900,000
Anticipated Revenues:	
3100. TAXES	3,740,000
3200. LICENSES & PERMITS	917,650
3300. INTERGOVERNMENTAL REVENUE	1,571,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	482,875
3500. FINES & FORFEITURES	6,500
3600. USE OF MONEY & PROPERTY	93,200
3700. MISCELLANEOUS REVENUES	462,885
3800. OTHER FINANCING SOURCES	2,820,000
TOTAL ANTICIPATED REVENUES	10,094,610
TOTAL FUNDS AVAILABLE	11,994,610
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,379,247
4100. PUBLIC SAFETY	452,269
4300. HEALTH & WELFARE	1,041,970
4500. CULTURE & RECREATION	1,186,470
4850. OTHER FINANCING USES	1,180,000
TOTAL ANTICIPATED EXPENDITURES	10,239,956
FUND BALANCE ENDING	\$1,754,654

WITNESS FEE FUND
FUND 020

Estimated beginning balance 1/1/14	\$10,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	70,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$20,000

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/14	\$10,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	60,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$10,000

SMP COMMUNITY GRANT
FUND 100

Estimated beginning balance 1/1/14	\$135,750
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	155,750
Anticipated Expenditures:	
4200. PUBLIC WORKS	20,000
4300. HEALTH & WELFARE	15,250
TOTAL ANTICIPATED EXPENDITURES	35,250
FUND BALANCE ENDING	\$120,500

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/14	\$602,565
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES	1,500,500
TOTAL FUNDS AVAILABLE	2,103,065
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	261,480
4100. PUBLIC SAFETY	321,000
4200. PUBLIC WORKS	10,000
4300. HEALTH & WELFARE	101,500
4500. CULTURE & RECREATION	80,000
4850. OTHER FINANCING USES	771,756
TOTAL ANTICIPATED EXPENDITURES	1,545,736
FUND BALANCE ENDING	\$557,329

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

Estimated beginning balance 1/1/14	\$715,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	6,264,720
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	127,550
TOTAL ANTICIPATED REVENUES	6,395,270
TOTAL FUNDS AVAILABLE	7,110,270
Anticipated Expenditures:	
4200. PUBLIC WORKS	4,669,604
4850. OTHER FINANCING USES	2,253,698
TOTAL ANTICIPATED EXPENDITURES	6,923,302
FUND BALANCE ENDING	\$186,968

SANITATION
FUND 108

Estimated beginning balance 1/1/14	\$958,000
Anticipated Revenues:	
3100. TAXES	2,750,000
3300. INTERGOVERNMENTAL REVENUE	127,395
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000
3600. USE OF MONEY & PROPERTY	6,700
TOTAL ANTICIPATED REVENUES	4,254,095
TOTAL FUNDS AVAILABLE	5,212,095
Anticipated Expenditures:	
4100. PUBLIC SAFETY	197,651
4200. PUBLIC WORKS	2,177,000
4300. HEALTH AND WELFARE	63,598
4850. OTHER FINANCING USES	1,780,000
TOTAL ANTICIPATED EXPENDITURES	4,218,249
FUND BALANCE ENDING	\$993,846

BOAT LANDING PERMIT FUND
FUND 111

Estimated beginning balance 1/1/14	\$25,000
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	45,000
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$45,000

LAWRENCE J. MICHEL, JR. MEMORIAL
(BAYOU BOUEF) BOAT LANDING FUND
FUND 113

Estimated beginning balance 1/1/14	\$1,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,200
TOTAL ANTICIPATED REVENUES	1,200
TOTAL FUNDS AVAILABLE	2,200
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$1,200

JOE C. RUSSO BOAT LANDING FUND
FUND 114

Estimated beginning balance 1/1/14	\$15,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000
TOTAL ANTICIPATED REVENUES	4,000
TOTAL FUNDS AVAILABLE	19,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	15,000
TOTAL ANTICIPATED EXPENDITURES	15,000
FUND BALANCE ENDING	\$4,000

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

Estimated beginning balance 1/1/14	\$13,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	12,000
TOTAL ANTICIPATED REVENUES:	12,000
TOTAL FUNDS AVAILABLE	25,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	13,000
TOTAL ANTICIPATED EXPENDITURES	13,000
FUND BALANCE ENDING	\$12,000

AMELIA BOAT LANDING FUND
FUND 116

Estimated beginning balance 1/1/14	\$85,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500
3600. USE OF MONEY & PROPERTY	50
TOTAL ANTICIPATED REVENUES	7,550
TOTAL FUNDS AVAILABLE	92,550
Anticipated Expenditures:	
4500. CULTURE & RECREATION	85,000
TOTAL ANTICIPATED EXPENDITURES	85,000
FUND BALANCE ENDING	\$7,550

QUINTANA BOAT LANDING FUND
FUND 117

Estimated beginning balance 1/1/14	\$20,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
TOTAL ANTICIPATED REVENUES	5,000
TOTAL FUNDS AVAILABLE	25,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	20,000
TOTAL ANTICIPATED EXPENDITURES	20,000
FUND BALANCE ENDING	\$5,000

JESSE B. HAYES, JR. MEMORIAL BOAT LANDING
FUND 118

Estimated beginning balance 1/1/14	\$35,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	37,500
Anticipated Expenditures:	
4500. CULTURE & RECREATION	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$2,500

LOCAL LAW ENFORCEMENT BLOCK GRANT #2
FUND 121

Estimated beginning balance 1/1/14	\$1,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	48,000
TOTAL ANTICIPATED REVENUES	48,000
TOTAL FUNDS AVAILABLE	49,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	47,665
TOTAL ANTICIPATED EXPENDITURES	47,665
FUND BALANCE ENDING	\$1,335

BURGUIERES BOAT LANDING FUND
FUND 124

Estimated beginning balance 1/1/14	\$15,000
Anticipated Revenues:	
3400. FEES/CHARGES & COMMISSION	1,000
TOTAL ANTICIPATED REVENUES	1,000
TOTAL FUNDS AVAILABLE	16,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	15,000
TOTAL ANTICIPATED EXPENDITURES	15,000
FUND BALANCE ENDING	\$1,000

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/14	\$783,106
Anticipated Revenues:	
3100. TAXES	300,000
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES	300,500
TOTAL FUNDS AVAILABLE	1,083,606
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	67,000
4500. CULTURE & RECREATION	157,700
4850. OTHER FINANCING USES	50,000
TOTAL ANTICIPATED EXPENDITURES	288,000
FUND BALANCE ENDING	\$795,606

WARDS 1,2,3,4,7, & 10 SALES TAX
FUND 129

Estimated beginning balance 1/1/14	\$521,331
Anticipated Revenues:	
3100. TAXES	380,000
3600. USE OF MONEY & PROPERTY	400
TOTAL ANTICIPATED REVENUES	380,400
TOTAL FUNDS AVAILABLE	901,731
Anticipated Expenditures:	
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	158,000
4300. HEALTH & WELFARE	50,000
4500. CULTURE & RECREATION	234,451
TOTAL ANTICIPATED EXPENDITURES	492,974
FUND BALANCE ENDING	\$408,757

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FUND 157

Estimated beginning balance 1/1/14	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	1,090,000
TOTAL ANTICIPATED REVENUES	1,090,000
TOTAL FUNDS AVAILABLE	1,090,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,090,000
TOTAL ANTICIPATED EXPENDITURES	1,090,000
FUND BALANCE ENDING	-0-

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FEE FUND – FUND 158

Estimated beginning balance 1/1/14	\$121,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000
TOTAL ANTICIPATED REVENUES	28,000
TOTAL FUNDS AVAILABLE	149,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	12,000
TOTAL ANTICIPATED EXPENDITURES	12,000
FUND BALANCE ENDING	\$137,000

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/14	\$135,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	65,000
3600. USE OF MONEY & PROPERTY	100
TOTAL ANTICIPATED REVENUES	65,100
TOTAL FUNDS AVAILABLE	200,100
Anticipated Expenditures:	
4300. HEALTH & WELFARE	88,790
TOTAL ANTICIPATED EXPENDITURES	88,790
FUND BALANCE ENDING	\$111,310

DWI COURT
FUND 163

Estimated beginning balance 1/1/14	\$3,800
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	100,342
TOTAL ANTICIPATED REVENUES	100,342
TOTAL FUNDS AVAILABLE	104,142
Anticipated Expenditures:	
4300. HEALTH & WELFARE	100,342
TOTAL ANTICIPATED EXPENDITURES	100,342
FUND BALANCE ENDING	\$3,800

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/14	\$26,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000
TOTAL ANTICIPATED REVENUES	7,000
TOTAL FUNDS AVAILABLE	33,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,500
TOTAL ANTICIPATED EXPENDITURES	1,500
FUND BALANCE ENDING	\$31,500

OJP ENHANCEMENT GRANT FUND
FUND 165

Estimated beginning balance 1/1/14	\$13,945
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	100,000
TOTAL ANTICIPATED REVENUES	100,000
TOTAL FUNDS AVAILABLE	113,945
Anticipated Expenditures:	
4300. HEALTH & WELFARE	50,866
TOTAL ANTICIPATED EXPENDITURES	50,866
FUND BALANCE ENDING	\$63,079

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/14	\$10,000
Anticipated Revenues:	
3100. TAXES	950,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	730,800
3600. USE OF MONEY & PROPERTY	(250)
3800. OTHER FINANCING SOURCES	850,000
TOTAL ANTICIPATED REVENUES:	2,530,550
TOTAL FUNDS AVAILABLE	2,540,550
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,088,000
4850. OTHER FINANCING USES	448,550
TOTAL ANTICIPATED EXPENDITURES	2,536,550
FUND BALANCE ENDING	\$4,000

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

Estimated beginning balance 1/1/14	\$852,531
Anticipated Revenues:	
3100. TAXES	1,850,000
3600. USE OF MONEY & PROPERTY	450
TOTAL ANTICIPATED REVENUES:	1,850,450
TOTAL FUNDS AVAILABLE	2,702,981
Anticipated Expenditures:	
4750. DEBT SERVICE	531,176
4850. OTHER FINANCING USES	1,350,000
TOTAL ANTICIPATED EXPENDITURES	1,881,176
FUND BALANCE ENDING	\$821,805

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,020,212
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
TOTAL ANTICIPATED REVENUES:	500
TOTAL FUNDS AVAILABLE	1,020,712
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$1,020,712

3/4% SALES TAX BOND RESERVE
FUND 227
DEBT SERVICE

Estimated beginning balance 1/1/14	\$807,127
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES:	2,000
TOTAL FUNDS AVAILABLE	809,127
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	-0-
4850. OTHER FINANCING USES	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$809,127

3/4% SALES TAX BOND SINKING
FUND 228
DEBT SERVICE

Estimated beginning balance 1/1/14	\$668,724
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	730,000
TOTAL ANTICIPATED REVENUES	730,500
TOTAL FUNDS AVAILABLE	1,399,224
Anticipated Expenditures:	
4750. DEBT SERVICE	729,993
TOTAL ANTICIPATED EXPENDITURES	729,993
FUND BALANCE ENDING	\$669,231

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,649,681
Anticipated Revenues:	
3100. TAXES	650,000
3600. USE OF MONEY & PROPERTY	1,200
TOTAL ANTICIPATED REVENUES	651,200
TOTAL FUNDS AVAILABLE	2,300,881
Anticipated Expenditures:	
4750. DEBT SERVICE	454,475
TOTAL ANTICIPATED EXPENDITURES	454,475
FUND BALANCE ENDING	\$1,846,406

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/14	\$482,841
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	300
3800. OTHER FINANCING SOURCE	427,190
TOTAL ANTICIPATED REVENUES:	427,490
TOTAL FUNDS AVAILABLE	910,331
Anticipated Expenditures:	
4750. DEBT SERVICE	424,069
TOTAL ANTICIPATED EXPENDITURES	424,069
FUND BALANCE ENDING	\$486,262

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

Estimated beginning balance 1/1/14	\$33,425
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	200
3800. OTHER FINANCING SOURCES	1,330,454
TOTAL ANTICIPATED REVENUES	1,330,654
TOTAL FUNDS AVAILABLE	1,364,079
Anticipated Expenditures:	
4750. DEBT SERVICE	1,330,454
TOTAL ANTICIPATED EXPENDITURES	1,330,454
FUND BALANCE ENDING	\$33,625

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/14	\$79,614
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,360
TOTAL ANTICIPATED REVENUES	21,360
TOTAL FUNDS AVAILABLE	100,974
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$100,974

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

Estimated beginning balance 1/1/14	\$1,306,436
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	1,308,936
Anticipated Expenditures:	
4850. OTHER FINANCING USES	2,500
TOTAL ANTICIPATED EXPENDITURES	2,500
FUND BALANCE ENDING	\$1,306,436

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

Estimated beginning balance 1/1/14	\$930,564
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	300
3800. OTHER FINANCING SOURCES	1,352,500
TOTAL ANTICIPATED REVENUES	1,352,800
TOTAL FUNDS AVAILABLE	2,283,364
Anticipated Expenditures:	
4750. DEBT SERVICE	1,238,391
TOTAL ANTICIPATED EXPENDITURES	1,238,391
FUND BALANCE ENDING	\$1,044,973

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

Estimated beginning balance 1/1/14	\$344,027
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	250
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	35,250
TOTAL FUNDS AVAILABLE	379,277
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$379,277

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

Estimated beginning balance 1/1/14	\$2,163,931
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	375,000
TOTAL ANTICIPATED REVENUES	378,000
TOTAL FUNDS AVAILABLE	2,541,931
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$2,541,931

SERIES 2003, DELMAR & PLUTO
FUND 287
DEBT SERVICE

Estimated beginning balance 1/1/14	\$2,550
Anticipated Revenues:	
3700. MISCELLANEOUS REVENUES	-0-
TOTAL ANTICIPATED REVENUES	-0-
TOTAL FUNDS AVAILABLE	2,550
Anticipated Expenditures:	
4850. OTHER FINANCING USES	2,550
TOTAL ANTICIPATED EXPENDITURES	2,550
FUND BALANCE ENDING	-0-

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$41,000
Anticipated Revenues:	
3200. LICENSES AND PERMITS	2,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	157,130
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	190,000
TOTAL ANTICIPATED REVENUES	349,730
TOTAL FUNDS AVAILABLE	390,730
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	349,325
TOTAL ANTICIPATED EXPENDITURES	349,325
FUND BALANCE ENDING	\$41,405

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$9,200,000
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,150
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,510,000
3600. USE OF MONEY & PROPERTY	5,000
TOTAL ANTICIPATED REVENUES	3,516,150
TOTAL FUNDS AVAILABLE	12,716,150
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,657,197
4850. OTHER FINANCING USES	835,000
TOTAL ANTICIPATED EXPENDITURES	4,492,197
FUND BALANCE ENDING	\$8,223,953

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/14	\$2,397,102
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	155,500
3600. USE OF MONEY & PROPERTY	50
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	395,000
TOTAL ANTICIPATED REVENUES	595,550
TOTAL FUNDS AVAILABLE	2,992,652
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	648,324
TOTAL ANTICIPATED EXPENDITURES	648,324
FUND BALANCE ENDING	

\$2,344,328

This Ordinance shall become effective January 1, 2014.

This Ordinance having been offered and read on this the 23rd day of October 2013; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11th day of December 2013; was adopted.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President of St. Mary Parish on this the 12th day of December 2013 at the hour of 11:25 a.m.

APPROVED:

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This Ordinance was returned to the Clerk of the Council on this the 17th day of December, 2013 at the hour of 9:00 a.m.

Mr. Bierhorst moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fryou, Voisin, Bierhorst and Foulcard

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

ORDINANCE NO. 1964

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2014, 2015, 2016, 2017 and 2018.

BE IT ORDAINED, by the St. Mary Parish Council, that the following five year Capital Outlay Program is hereby adopted:

CAPITAL OUTLAY
YEAR 2014

Access Road - Phase I	
Baker Hughes to Port Road in Morgan City	
\$200,000 Local Match/\$820,000 (State Capital Outlay)	
Estimated Construction Cost	\$1,020,000
 Blevin's Bldg.	
Modification to interior offices	
Bond Proceeds	
Estimated Construction Cost	\$1,000,968
 Animal Control Building	
Construct new building	
Bond Proceeds	
Estimated Construction Cost	\$ 495,125
 St. Mary Parish Courthouse	
Exterior work – Clean Sandstone, Brick and Waterproof	
Bond Proceeds	
Estimated Construction Cost	\$ 668,165
 St. Mary Parish Courthouse	
Exterior work – Replace Windows	
Bond Proceeds	
Estimated Construction Cost	\$ 563,394
 St. Mary Parish Courthouse	
Replace/Upgrade Elevators	
Bond Proceeds	
Estimated Construction Cost	\$ 681,625
 St. Mary Parish Courthouse	
Interior Improvements & HVAC Air Boxes Upgrade	
Bond Proceeds	
Estimated Construction Cost	\$1,550,125
 St. Mary Parish Courthouse	
Modify Entry Canopy	
Bond Proceeds	
Estimated Construction Cost	\$ 215,525
 St. Mary Parish Courthouse	
Boiler Replacement	
Bond Proceeds	
Estimated Construction Cost	\$ 495,445
 Victoria-Riverside Road - Phase I	
Jennings Bridge East 2 miles	
Reconstruction & Overlay	
Estimated Construction Cost	\$ 825,000
 Kemper Williams Park	
Recreation Improvements (State Capital Outlay)	
Estimated Construction Cost	\$ 100,000

CAPITAL OUTLAY
YEAR 2015

Zenor Road Bridge Approaches	
La. Hwy. 182 to Victoria/Riverside Road	
Patch & Overlay	
Estimated Construction Cost	\$ 34,600
Fortier Road	
5,012' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 95,800
Eves Street	
La. Hwy. 318 to Dead-end - 3,300'	
22' wide - Reconstruction & Overlay	
Estimated Construction Cost	\$ 280,000
Grey Eagle Road No.1 & 2	
Reconstruction & Overlay	
Estimated Construction Cost	\$ 180,000
Michael Drive	
1,200' length by 15' wide	
Overlay	
Estimated Construction Cost	\$ 19,900
Grandwood Drive	
763' length by 18' wide	
Patch and Overlay	
Estimated Construction Cost	\$ 22,000
Centerville Bridge Approaches	
La. Hwy. 182 to Verdunville Rd./Hwy. 87	
Patch & Overlay	
Estimated Construction Cost	\$ 140,000
Victoria-Riverside Road - Phase II	
Jennings Bridge East 3.8 miles	
Reconstruction & Overlay	
Estimated Construction Cost	\$1,050,000

CAPITAL OUTLAY
YEAR 2016

Inez Street	
La. Hwy. 318 to Dead-end - 2,950'	
22' Wide - Reconstruction & Overlay	
Estimated Construction Cost	\$ 250,000
Cypremort Road	
La. Hwy. 318 to Kelly	
Patch & Overlay	
Estimated Construction Cost	\$ 105,000
Desonier Road	
La. Hwy. 182 to U. S. Hwy. 90	
22' wide - Patch & Overlay	
Estimated Construction Cost	\$ 358,000

Freetown Road	
18,500' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 244,800

Deslinge Road	
Ralph Darden Memorial Pkwy. To La. Hwy. 326	
22' wide - Reconstruction & Overlay - 5,600'	
Estimated Construction Cost	\$ 314,000

CAPITAL OUTLAY
YEAR 2017

Hunting Road	
Hwy. 90 Service Rd. to Dead-end	
22' wide - Reconstruction & Overlay - 3,900'	
Estimated Construction Cost	\$ 246,000

Richard Road	
Patch, Partial Reconstruction & Overlay	
Estimated Construction Cost	\$ 60,000

Provost Road	
Patch & Overlay	
Estimated Construction Cost	\$ 60,000

Georgetown Road	
Reconstruction & Overlay	
20' wide - 2,600' Length	
Estimated Construction Cost	\$ 165,000

Market Lane	
Reconstruction & Overlay	
20' wide - 500' Length	
Estimated Construction Cost	\$ 55,000

Riverview Drive	
Reconstruction & Overlay	
22' wide - 2,000' Length	
Estimated Construction Cost	\$ 135,000

Rudolph Street	
Reconstruction & Overlay	
22' wide - 400' Length	
Estimated Construction Cost	\$ 55,000

Elina Street	
Reconstruction & Overlay	
22' wide - 950' Length	
Estimated Construction Cost	\$ 120,000

CAPITAL OUTLAY
YEAR 2018

Flattown Road	
Patch & Overlay	
Estimated Construction Cost	No Estimate
Deslinges Road	
Allain Rd. to Darden Pkwy.	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Allain Road	
La. Hwy. 182 to Chitimacha Trail	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Dinkins Road	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Indian Road	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate

This Ordinance shall be in full force and effective on January 1st, 2014.

This Ordinance having been offered and read on this the 23rd day of October 2013 and having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11th day of December, 2013; was adopted.

APPROVED:

ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

This Ordinance was submitted to the President on this the 12th day of December 2013, at the hour of 11:25 a.m.

APPROVED:

PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH

This Ordinance was returned to the Clerk of the Council on this the 17th day of December 2013, at the hour of 9:00 a.m.

Mr. Bierhorst moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Fromenthal, Singleton, Fryou, Voisin, Bierhorst and Foulcard

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal and Dr. Tregle

ORDINANCE NO. 1965

An Ordinance amending Ordinance No. 1939 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council in regular session convened:

SECTION I: The salary of the Clerk of the Parish Council is hereby fixed at the sum of \$24.22 per hour, plus any other benefits generally applicable to employees of the Parish Council of St. Mary.

SECTION II: Any law or ordinances in conflict herewith are hereby repealed. This ordinance is to become effective January 1, 2014.

This ordinance having been offered and read on this the 20th day of November 2013; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 11th day of December 2013; was adopted.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President of St. Mary Parish on this the 12th day of December 2013, at the hour of 11:25 a.m.

APPROVED:

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This Ordinance returned to the Clerk of the Council on this the 17th day of December 2013, at the hour of 9:00 a.m.

Mr. Metz moved that the following resolutions be adopted. Mr. Hidalgo seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Fromenthal, Singleton, Fryou, Voisin, Bierhorst, Foulcard and Metz

NAYS: None

ABSTAIN: None

ABSENT: Dr. Tregle

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute a Professional Service Agreement with Edmonson Associates for Technical Assistance Services relative to St. Mary Office of Economic Development.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Contract with Edmonson Associates for professional services relative to St. Mary Office of Economic Development, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of December 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

**Resolution pertaining to the FY 2013 – 2014
St. Mary Parish Gov't Application for funds
from the Governor's Local Government Assistance Program.**

**Construction of Sidewalk along Lake Palourde Road in Amelia
Aucoin Road to Waterworks Road**

WHEREAS the St. Mary Parish Government desires to submit a grant application under the Governor's Local Government Assistance Program, and

WHEREAS the application seek funds for St. Mary Parish for construction of approximately 800 LF of sidewalk along Lake Palourde Road in Amelia LA, from Aucoin Road to Waterworks Road, and

WHEREAS there is an increase in heavy traffic along this road, particularly with the opening of the new riverboat casino, that causes a potential safety hazard for pedestrians and children attending the nearby elementary school. This project is important for the safety and security of families and children in the area, and

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 11, 2013, acting as governing authority for said Parish, does hereby declare that it is in full support of said application and herein petitions the State of Louisiana to provide FY 2013-2014 Local Government Assistance Program funding in the amount of \$30,000 for construction of approximately 800 LF of sidewalk along Lake Palourde Road in Amelia LA.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of December 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

**Resolution pertaining to the FY 2013 – 2014
St. Mary Parish Gov't Application for funds
from the Governor's Local Government Assistance Program.**

**Construction of Sidewalk along Cypremort Road
between La. Hwy. 318 and Big Four Corners Road in West St. Mary Parish**

WHEREAS the St. Mary Parish Government desires to submit a grant application under the Governor's Local Government Assistance Program, and

WHEREAS the application seek funds for St. Mary Parish for construction of a sidewalk along Cypremort Road between La. Hwy. 318 and Big Four Corners Road in west St Mary Parish, and

WHEREAS there has been a noticeable increase in industrial traffic along this road going to the port and other industrial sites in the area that results in a potential safety hazard for pedestrians and residents who live there. This project is important for the safety and security of families and children in the area, and

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 11, 2013, acting as governing authority for said Parish, does hereby declare that it is in full support of said application and herein petitions the State of Louisiana to provide FY 2013-2014 Local Government Assistance Program funding in the amount of \$70,000 to match \$50,000 in local funds for construction of a sidewalk along Cypremort Road between La. Hwy. 318 and Big Four Corners Road in west St. Mary Parish.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of December 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

**Resolution pertaining to the FY 2013 – 2014
St. Mary Parish Gov't Application for funds
from the Governor's Local Government Assistance Program.**

**Reconstruct and Overlay Centerville Bridge Approach Road
Between La. Hwy. 182 and 87
Near Centerville, LA within existing right of way**

WHEREAS the St. Mary Parish Government desires to submit a grant application under the Governor's Local Government Assistance Program, and

WHEREAS the application seeks funding for St. Mary Parish to Reconstruct and Overlay the Centerville Bridge Approach Road Between La. Hwy. 182 and 87 near Centerville, LA within existing right of way, and

WHEREAS the State DOTD has completed the overlay of La. Hwy. 182 and 87 on either side of the Centerville Bridge Road which is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic and is in need of reconstruction and overlay for safety of the public traveling between the two highways, and

WHEREAS, a resolution of support from the governing body is required as a part of the application.

NOW THEREFORE BE IT RESOLVED, that the St. Mary Parish Council meeting in session on December 11, 2013, acting as governing authority for said Parish, does hereby declare that it is in full support of said application and herein petitions the State of Louisiana to provide FY 2013-2014 Local Government Assistance Program funding in the amount of \$100,000 to match \$77,992 in local funds to Reconstruct and Overlay the Centerville Bridge Approach Road Between La. Hwy. 182 and 87 near Centerville, LA in St. Mary Parish.

BE IT FURTHER RESOLVED, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary all documents necessary to make the necessary application for these funds, and to sign all documents necessary for the full implementation of the grant should it be funded.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of December 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

**QUALITY JOBS PROGRAM
ENDORSEMENT RESOLUTION**

BE IT RESOLVED THAT: ST. MARY PARISH GOVERNMENT OFFERS ITS ENDORSEMENT OF DLS, L.L.C. PROJECT: EXPANSION TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM:

WHEREAS, the Louisiana Quality Jobs Act 153 of 2002 and;

WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed areas in the State and;

WHEREAS, the Louisiana Department of Economic Development designated Census Tract Number 411, Block Group Number 003, in St. Mary Parish as eligible based on enabling legislation (R.S. 51:2451-2462) and;

WHEREAS, St. Mary Parish Government states this endorsement is in agreement with the overall economic development plan for St. Mary Parish, and;

WHEREAS, the attached map has been marked to show the location of the business being endorsed and:

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements St. Mary Parish agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Quality Jobs within its jurisdiction.

BE IT RESOLVED by St. Mary Parish Government in regular and legal session convened this 11th day of December 2013, that and their project Expansion, Quality Jobs Application #20131188 is endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item on this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of December 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute Amendment No. 1 to the Engineering Contract with T. Baker Smith, LLC relative to Amelia Pump Station 2 & 2A Drainage Improvements Project.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Amendment No. 1 to the Engineering Contract with T. Baker Smith, LLC relative to Amelia Pump Station 2 & 2A Drainage Improvements Project, with said contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of December 2013.

APPROVED:

**ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing the defeasance and call for redemption of certain maturities of the outstanding General Obligation Bonds, Series 2005, of the Parish of St. Mary, State of Louisiana, and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Issuer”), that:

SECTION 1. There is hereby authorized and approved the defeasance of the Issuer’s currently outstanding General Obligation Bonds, Series 2005 (the “Series 2005 Bonds”), dated March 8, 2005, maturing from March 1, 2015 to March 1, 2025, inclusive (the “Refunded Bonds”).

SECTION 2. The Refunded Bonds are hereby called for redemption on March 1, 2015 (the “Call Date”), at the principal amount thereof together with accrued interest to the Call Date, all in accordance with the ordinance adopted by the Parish Council on January 26,

2005, authorizing the issuance of the Refunded Bonds. The Issuer shall apply the excess moneys in the sinking fund established and maintained for the payment of principal and interest falling due on the Refunded Bonds and other available moneys to provide for said redemption.

SECTION 3. A notice of redemption in substantially the form attached hereto as Exhibit A shall be sent by the paying agent for the Refunded Bonds to the registered owners of the Refunded Bonds as the same appear on the registration books of said paying agent by means of first class mail, postage prepaid, not less than thirty (30) days prior to the date of redemption.

SECTION 4. The Executive Officers of the Issuer are hereby authorized and directed to execute and deliver a Defeasance and Escrow Deposit Agreement on behalf of the Issuer with Whitney Bank, Baton Rouge, Louisiana, with respect to the Refunded Bonds in substantially the form as attached hereto as Exhibit B (the "Escrow Agreement") to accomplish the purposes of this Resolution, and it is expressly provided and covenanted that all of the provisions for the payment of the principal and interest on the Refunded Bonds from the special fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

SECTION 5. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the defeasance and redemption of the Refunded Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the defeasance and redemption of the Refunded Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the defeasance and redemption of such Refunded Bonds and shall counsel and advise this Governing Authority as to said defeasance and redemption. The fee of Bond Counsel for its services shall not exceed \$1,500.00, plus "out-of-pocket" expenses. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 6. Notwithstanding anything else in this Resolution to the contrary, the Parish President is hereby authorized to change the designation of the Refunded Bonds by adding or subtracting maturities of the Series 2005 Bonds or including maturities of other general obligation bonds of the Issuer now outstanding. Upon any such designation, the Escrow Agreement shall be revised to reflect the change.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 11th day of December 2013.

APPROVED:

ALBERT FOULCARD, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

NOTICE OF DEFEASANCE AND CALL FOR REDEMPTION

GENERAL OBLIGATION BONDS, SERIES 2005

DATED MARCH 8, 2005

MATURING MARCH 1 OF THE YEARS 2015 THROUGH 2025

OF THE

PARISH OF ST. MARY,

STATE OF LOUISIANA

NOTICE IS HEREBY GIVEN pursuant to a resolution adopted on December 11, 2013, by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Issuer”), that \$1,230,000 of the outstanding General Obligation Bonds, Series 2005, of the Issuer, dated March 8, 2005, and maturing on March 1 of the years 2015 to 2025 (the “Refunded Bonds”), have been legally defeased and are hereby called for redemption on **March 1, 2015**, the Refunded Bonds being more fully described as follows:

<u>MATURITY DATE</u> <u>(MARCH 1)</u>	<u>PRINCIPAL</u> <u>AMOUNT</u>	<u>INTEREST</u> <u>RATE</u>	<u>CUSIP</u> <u>Number</u>
2015	\$90,000	4.000%	792231JW3
2016	95,000	3.750	792231JX1
2017	100,000	3.800	792231JY9
2018	105,000	3.900	792231JZ6
2019	115,000	4.000	792231KA9
2020	120,000	4.000	792231KB7
2021	125,000	4.000	792231KC5
2022	130,000	4.000	792231KD3
2023	140,000	4.100	792231KE1
2024	145,000	4.125	792231KF8
2025	155,000	4.200	792231KG6

The CUSIP Numbers listed above are provided for the convenience of the bond owners. The Issuer does not certify as to their correctness.

No further interest will accrue and be payable on the Refunded Bonds from and after March 1, 2015. The foregoing Refunded Bonds should be surrendered for payment on March 1, 2015 at the offices of Whitney Bank, 2600 Citi Place Drive, Suite 200, Baton Rouge, LA 70808, paying agent for the Refunded Bonds, at a price equal to the principal amount thereof and accrued interest, if any, to the redemption date.

Owners of the Refunded Bonds are reminded that the Federal Interest and Dividend Tax compliance Act of 1983 requires that the Paying Agent, as payor, withhold 28% of the principal amount if a Taxpayer Identification Number has not been provided by the owner of a Refunded Bond as payee. If the Tax Identification Number has not previously been provided to the Paying Agent, then the owners of the Refunded Bonds are requested to provide this information to the Paying Agent with a Form W-9 in order to avoid the aforesaid withholding.

PARISH OF ST. MARY, STATE OF LOUISIANA
By: _____ Title: President

Dated: December ___, 2013

EXHIBIT B

**ESCROW DEPOSIT AGREEMENT
(GENERAL OBLIGATION BONDS, SERIES 2005)
(Maturing March 1, 2015 through March 1, 2025, inclusive)**

This ESCROW DEPOSIT AGREEMENT, by and between the **PARISH ST. MARY, STATE OF LOUISIANA** (the "Issuer"), appearing herein through the hereinafter named officers, and **WHITNEY BANK**, in the City of Baton Rouge, Louisiana, a state banking corporation organized and existing under and by virtue of the laws of the State of Louisiana, as escrow agent (the "Escrow Agent"), appearing herein through the hereinafter named officers, which shall be dated December __, 2013;

WITNESSETH:

WHEREAS, the Issuer has heretofore duly authorized and issued its General Obligation Bonds, Series 2005, a portion of which is outstanding in the amount of \$1,320,000 and matures March 1, 2015 through March 1, 2025, inclusive (the ☐Defeased Bonds☐); and

WHEREAS, the governing authority of the Issuer has found and determined that the defeasance and call for redemption of the Defeased Bonds as described above would be advantageous to the Issuer; and

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, and in order to provide for the aforesaid defeasance and redemption, the parties hereto agree as follows:

SECTION 1. Establishment of Escrow Fund. There is hereby created and established with the Escrow Agent a special and irrevocable escrow fund to be known as "The Parish of St. Mary, State of Louisiana, General Obligation Bonds, Series 2005, Escrow Fund" (herein called the "Escrow Fund") to be held in trust by the Escrow Agent separate and apart from other funds of the Issuer and the Escrow Agent.

SECTION 2. Deposit to Escrow Fund; Application of Moneys. The Issuer will cause to be deposited with the Escrow Agent the sum of \$_____. Such sum of \$_____ will be applied exclusively to the purchase of the Government Obligations described in Section A hereto and \$_____ to provide an initial cash deposit in the Escrow Fund.

(a) Concurrently with such deposit, the Escrow Agent shall apply the moneys described above to the purchase of the obligations described in Schedule A attached hereto and the establishment of the initial cash deposit described above. The obligation listed in Schedule A hereto and any other direct obligations of the United States Government are hereinafter referred to as the "Escrow Obligations". All documents evidencing the book entries of the Escrow Obligations shall be held by the Escrow Agent and appropriate evidence thereof shall be furnished by the Escrow Agent to the Issuer. As shown in Schedule A attached hereto, the Escrow Obligations shall mature in principal amounts and pay interest in such amounts and at such times so that sufficient moneys will be available from such Escrow Obligations (together with other moneys on deposit in the Escrow Fund) to pay, as the same mature and become due or are redeemed, the principal of, premium, if any, and interest on the Defeased Bonds. The Issuer has heretofore found and determined that the investments described in said Schedule A are adequate in yield and maturity date in order to provide the necessary moneys to accomplish the defeasance and redemption of the Defeased Bonds.

(b) The Escrow Agent shall collect and receive the interest accruing and payable on the Escrow Obligations and the maturing principal amounts of the Escrow Obligations as the same are paid and credit the same to the Escrow Fund, so that the interest on and the principal of the Escrow Obligations, as such are paid, will be available to make the payments required pursuant to Section 5 hereof.

(c) In the event there is a deficiency in the Escrow Fund, the Escrow Agent shall notify the Issuer of such deficiency, and the Issuer shall immediately remedy such deficiency by paying to the Escrow Agent the amount of such deficiency. The Escrow Agent shall not be liable for any such deficiency, except as may be caused by the Escrow Agent's negligence or willful misconduct.

SECTION 3. Deposit to Escrow Fund Irrevocable. The deposit of the moneys in the Escrow Fund shall constitute an irrevocable deposit of said moneys in trust exclusively for the benefit of the owners of the Defeased Bonds and such moneys and Escrow Obligations, together with any income or interest earned thereon, shall be held in escrow and shall be applied solely to the payment of the principal of, premium, if any, and interest on the Defeased Bonds as the same mature and become due or are redeemed. Subject to the requirements set forth herein for the use of the Escrow Fund and the moneys and investments therein, the Issuer covenants and agrees that the Escrow Agent shall have full and complete control and authority over and with respect to the Escrow Fund and moneys and investments therein and the Issuer shall not exercise any control or authority over and with respect to the Escrow Fund and the moneys and investments therein.

SECTION 4. Use of Moneys. The Escrow Agent shall apply the moneys deposited in the Escrow Fund and the Escrow Obligations, together with any income or interest earned thereon, in accordance with the provisions hereof. The Escrow Agent shall have no power or duty to invest any moneys held hereunder, or to make substitutions of the Escrow Obligations held hereunder or to sell, transfer or otherwise dispose of the Escrow Obligations acquired hereunder. The liability of the Escrow Agent for the payment of the amounts to be paid hereunder shall be limited to the principal of and interest on the Escrow Obligations and cash available for such purposes in the Escrow Fund. Any amounts held as cash in the Escrow Fund shall be held in cash without any investment thereof, not as a time or demand deposit with any bank, savings and loan or other depository.

SECTION 5. Payment of Defeased Bonds. The Escrow Agent shall receive the matured principal of and the interest on the Escrow Obligations as the same are payable. On or before each interest payment date on the Defeased Bonds, the Escrow Agent shall transmit to the paying agent for the Defeased Bonds in immediately available funds, sufficient amounts for the payment of the interest on the Defeased Bonds due on said date and any principal due on said date by reason of maturity or the redemption of the Defeased Bonds, in accordance with Schedule A attached hereto.

SECTION 6. Notice of Defeasance and Redemption. The Issuer shall cause a Notice of Defeasance and Redemption to be sent by the paying agent/registrar for the Defeased Bonds by first class mail immediately upon the defeasance of the Defeased Bonds to the registered owners as the same appear on the registration books maintained by the paying agent/registrar. The Issuer will reimburse the Escrow Agent for any expenses incurred in connection with this Section from moneys other than those in the Escrow Fund.

SECTION 7. Remaining Moneys in Escrow Fund. Upon the retirement of the Defeased Bonds, any amounts remaining in the Escrow Fund shall be paid to the Issuer as its property free and clear of the trust created by this Agreement and shall be transferred to the Issuer.

SECTION 8. Rights of Owners of Defeased Bonds. The escrow trust fund created hereby shall be irrevocable and the owners of the Defeased Bonds shall have a beneficial interest and a first, prior and paramount claim on all moneys and Escrow Obligations in the Escrow Fund until paid out, used and applied in accordance with this Agreement.

SECTION 9. Fees of Escrow Agent. In consideration of the services rendered by the Escrow Agent under this Agreement, the Issuer has paid to the Escrow Agent its reasonable fees and expenses, and the Escrow Agent hereby acknowledges that it shall have no lien whatsoever upon any moneys in the Escrow Fund. In no event shall the Issuer be liable to any

person by reason of the transactions contemplated hereby other than to the Escrow Agent as set forth in this Section 9.

The Escrow Agent and its respective successors, assigns, agents and servants shall not be held to any personal liability whatsoever, in tort, contract, or otherwise, in connection with the execution and delivery of this Agreement, the establishment of the Escrow Fund, the acceptance of the moneys and securities deposited therein, the purchase of those Escrow Obligations listed in Schedule A, the retention of the Escrow Obligations or the proceeds thereof or any payment, transfer or other application of moneys or securities by the Escrow Agent in accordance with the provisions of this Agreement or by reason of any act, omission or error of the Escrow Agent made in good faith and without negligence in the conduct of its duties.

SECTION 10. Enforcement. The Issuer, the paying agent/registrar for the Defeased Bonds and the owners of the Defeased Bonds shall have the right to take all actions available under law or equity to enforce this Agreement or the terms hereof.

SECTION 11. Records and Reports. The Escrow Agent will keep books of record and account in which complete and correct entries shall be made of all transactions relating to the receipts, disbursements, allocations and application of the money and Escrow Obligations deposited to the Escrow Fund and all proceeds thereof. With respect to each investment of the proceeds of Escrow Obligations, the Escrow Agent shall record, to the extent applicable, the purchase price of such investment, its fair market value, its coupon rate, its yield to maturity, the frequency of its interest payment, its disposition price, the accrued interest due on its disposition date and its disposition date. Such books shall be available for inspection at reasonable hours and under reasonable conditions by the Issuer and the owners of the Defeased Bonds.

SECTION 12. Successor Escrow Agents. If at any time the Escrow Agent or its legal successor or successors should become unable, through operation of law or otherwise, to act as escrow agent hereunder, or if its property and affairs shall be taken under the control of any state or federal court or administrative body because of insolvency or bankruptcy or for any other reason, a vacancy shall forthwith exist in the office of escrow agent hereunder. In such event the Issuer, by appropriate order, shall promptly appoint an escrow agent to fill such vacancy.

Any successor escrow agent shall execute, acknowledge and deliver to the Issuer and the Escrow Agent an instrument accepting such appointment hereunder, and the Escrow Agent shall execute and deliver an instrument transferring to such successor escrow agent, subject to the terms of this Agreement, all the rights, powers and trusts of the Escrow Agent hereunder. Upon the request of any such successor escrow agent, the Issuer shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor escrow agent all such rights, powers and duties. The Escrow Agent shall pay over to its successor escrow agent a proportional part of the Escrow Agent's fee hereunder.

The Escrow Agent may be removed at any time by an instrument or concurrent instrument in writing delivered to the Escrow Agent by the Issuer.

SECTION 13. Amendments. This Agreement may be amended with the consent of the Issuer and the Escrow Agent (i) to correct ambiguities, (ii) to strengthen any provision hereof which is for the benefit of the owners of the Defeased Bonds or (iii) to sever any provision hereof which is deemed to be illegal or unenforceable; and provided further that this Agreement shall not be amended unless the Issuer shall deliver an opinion of nationally recognized bond counsel, that such amendments will not cause the Defeased Bonds to be "arbitrage bonds".

SECTION 14. Successors Bound. All covenants, promises and agreements in this Agreement shall bind and inure to the benefit of the respective successors and assigns of the Issuer, the Escrow Agent and the owners of the Defeased Bonds, whether so expressed or not.

SECTION 15. Louisiana Law Governing. This Agreement shall be governed by the applicable laws of the State of Louisiana.

SECTION 16. Termination. This Agreement shall terminate when all of the Defeased Bonds have been paid as aforesaid and any remaining moneys have been paid to the Issuer.

SECTION 17. Severability. If any one or more of the covenants or agreements provided in this Agreement on the part of the Issuer or the Escrow Agent to be performed should be determined by a court of competent jurisdiction to be contrary to law, such covenant or agreement shall be deemed and construed to be severable from the remaining covenants and agreements herein contained and shall in no way affect the validity of the remaining provisions of this Agreement.

SECTION 18. Counterparts. This Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written.

THE PARISH OF ST. MARY, STATE OF LOUISIANA

ATTEST: By: _____ Chairman

By: _____ (SEAL)
Clerk

WHITNEY BANK, as Escrow Agent
Baton Rouge, Louisiana

By: _____
Title: Senior Vice President and Trust Officer
(SEAL)

SCHEDULE A
To Escrow Deposit Agreement

**GOVERNMENT OBLIGATIONS
AND ESCROW FUND CASH FLOW**

OLD BUSINESS:

- A. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that the 2014 Budget be amended to include an additional \$10,000 in the General Fund Budget to the Save our Children Mentoring Program.

Item A was included in the 2014 Budget.

- B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by Acadiana Crime Lab on Thursday, November 14th. During the meeting, the proposed 2014 budget was approved by the Commission members present.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2014 budget is presented.

Mr. Bierhorst moved that the Acadiana Criminalistics Laboratory 2014 Budget be approved. Mr. Fryou seconded the motion, which carried.

- C. Mr. Hanagriff to request an allocation of \$5,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund and \$5,000 from the Gaming Fund for repairs to the Grevemberg House Museum.

Item C was included in the 2014 Budget.

- D. Mr. Hanagriff to request an allocation of \$1,000 from the General Fund for the Leadership St. Mary Program.

Item D was included in the 2014 Budget.

NEW BUSINESS:

- A. We received the following financial statements:

Ward Three Marshal of the Parish of St. Mary – year ended June 30, 2013

- B. Department of Transportation and Development has written relative to replace the Bayou Teche Bridge at Oaklawn (Project No. H.002798; DOTD Structure No. 03514083000201) on LA 323 between LA 87 and Parish Road 28/Irish Bend Road in St. Mary Parish, Louisiana.

The bridge is a one lane, low steel truss (Warren Polygonal Truss) swing span constructed in 1942 and is eligible for the National Register of Historic Places. The bridge measures 314 feet long by 15 feet wide and the swing span portion is 162 feet long.

Because the bridge is historic, DOTD is making the entire bridge or the swing span portion of the bridge available to another entity for preservation in place or to move to a new location for alternate use. The bridge is available for on-site viewing.

- A. Roshonda Hanible, Enterprise Zone Program Manager has forwarded a copy of her letter written to Mr. James B. Leonard, Advantous Consulting, LLC relative to Southern Recycling, LLC dba Southern Recycling, LLC Enterprise Zone Contract #20100034-EZ acknowledging receipt of the Enterprise Zone Program Project Completion Report Contract Addendum form and issuing the following start date and ending date for Project:

#20100034-EZ – Start Date – 01/26/2010

Ending Date – 04/10/2012

- B. Mr. Fryou to request an allocation to St. Mary Parish Water & Sewer Commission No. 1 for one third of the cost of a sewer collection line extension project along Duhon Blvd. in Amelia not to exceed \$20,000 of which \$10,000 shall be from the Gaming Fund and \$10,000 shall be from the Sanitation Fund.

Item D was included in the 2014 Budget.

- C. Appointments to the following Boards and Commissions:

MOSQUITO CONTROL DISTRICT NO. 1 (CYPREMORT POINT) – 4 VACANCIES

No applications received.

RECREATION DISTRICT NO. 7 – 2 VACANCIES

No applications received.

There being no further business, Mr. Fryou moved for adjournment. Mr. Metz seconded the motion, which carried.

s/g Lisa C. Morgan

s/g Albert Foulcard

Lisa C. Morgan, Clerk

Albert Foulcard, Chairman